

MINUTES  
PARKS AND RECREATION COMMISSION  
REGULAR MEETING MINUTES  
JANUARY 19, 2016  
MALIBU CITY HALL, MULTI-PURPOSE ROOM  
5:30 P.M.

CALL TO ORDER

Chair Randall called the meeting to order at 5:39 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Chair Carl Randall, Vice Chair Justine Petretti, Commissioner Steve Parks, and Commissioner Laurie Principe.

STAFF PRESENT: Amy Crittenden, Recreation Manager; and Theresa Odello, Recording Secretary.

Not present: Commissioner Roui Israel.

PLEDGE OF ALLEGIANCE

Vice Chair Petretti led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Commissioner Parks moved and Vice Chair Petretti seconded a motion to approve the agenda. The motion carried 4-0.

REPORT ON POSTING OF AGENDA

Recording Secretary Odello reported that the agenda for the meeting was properly posted on January 14, 2016.

ITEM 1 WRITTEN AND ORAL COMMUNICATIONS FROM THE PUBLIC

None.

ITEM 2 CONSENT CALENDAR

MOTION Vice Chair Petretti moved and Commissioner Principe seconded a motion to approve the consent calendar. The motion carried 4-0.

ITEM 3 OLD BUSINESS

None.

## ITEM 4 NEW BUSINESS

### A. Legacy Art Enhancement Project

Recommended Action: Create and appoint two commissioners to an ad hoc committee to work with the Cultural Arts Commission Legacy Park Ad Hoc Committee and City staff on the Legacy Park Art Enhancement Project.

Manager Crittenden reported that the consultants are working on putting together a final project summary with phasing and costs. The project summary will then go to the Cultural Arts Commission to review and come up with recommendations on how to fund the project. The Commission will then send a recommendation to the Administration and Finance Subcommittee to review before sending a final recommendation on to City Council. It is anticipated that this process will take 2 to 3 months.

The Parks and Rec Ad Hoc Committee would work with the Cultural Arts Commission's Ad Hoc committee and staff and to assist with making recommendations to The City Council on the project. There are many park-related concerns that an Ad Hoc committee from the Parks and Recreation Commission would be able to provide recommendations on, such as the revegetation efforts, benches, and shade structures and parks infrastructure items. The Cultural Arts Commission's Ad Hoc Committee members are Suzanne Keith-Zimmer and Catherine Malcolm-Brickman.

MOTION Commissioner Parks moved and Chair Randall seconded a motion to appoint Vice Chair Petretti and Commissioner Principe to the Parks and Recreation Commission Legacy Park Ad Hoc Committee. The motion carried 4-0.

## ITEM 5 RECREATION MANAGER UPDATES

- Bluffs Parkland Update Project: The on-line design survey for people to review the park designs went live January 12, 2016. To obtain a better response, staff sent out a press release and an email blast to over 1000 people. As of Friday, January 15 over 300 people had taken the survey. Vice Chair Petretti asked if the amphitheater on Plan C will be accessible, and Manager Crittenden stated the switchback trail is ADA compliant and allows full access to the area. Chair Randall stated he believes the slope and the separation will assist in making the theater more personal. Manager Crittenden stated that she will email all Commissioners a link and a flyer that they can use to help distribute the survey.
  - Park Design Survey Period: January 12-29: Results will be compiled and presented to the Parks and Recreation Commission
  - Community Meeting Regular Commission meeting: Tuesday, February 16: Design review and survey results: the Parks and Recreation Commission will send recommendations to City Council on a final park design
  - Final park design presented to City Council: May 2016: After City Council approval, an EIR based on the approved park design will be begin

- EIR Comments: the EIR will take 12-16 months to complete from June 2016, comments begin once it is completed
- Legacy Park Art Enhancement Project
  - Project summary and phasing recommendations will be finished by the end of January
  - A complete project packet will include projected costs associated with each enhancement element. At the recommendation of the City Council this will all be sent back to the Cultural Arts Commission to review and draft a recommendation to City Council on how to pay for each of the phasing's and project costs
  - Major portion of enhancements involves rehab and updating of vegetation, primarily to the coastal prairie areas
  - The possibility of creating a separate project scope and working with Landscape Architect who completed the vegetation and soil study is highly encouraged and probable
  - Staff is going to try and extend the current contract with the Hodgetts & Fung design team. Once staff receives the final project packet, the information will be incorporated into a written scope for the revegetation of the park
- Malibu Student Art Show will be held on February 20 at the Malibu Village, in a vacant property near Marmalade Cafe.
- Trancas Canyon Park: Staff received a complaint from a resident about drones in the dog park and people letting dogs run loose on turf. There is a future Parks and Recreation Commission agenda item of updating the rules at Trancas Park so this is something to consider. Staff also received a complaint on January 9 from a different resident who saw men take down the "Turf Closed" signs and continued to play soccer on the turf.
- Las Flores Creek Park: Restrooms were opened January 4, and there is a Ribbon Cutting Ceremony on Tuesday, January 26 at 10am. Commissioners are asked to attend and should RSVP.
- Trancas Riders & Ropers: A new president has been elected that will take the programs offered there in a new direction. This group has a community use agreement with the City to run programs at that location and maintain the lower arena.
- Santa Monica Malibu Unified School District Joint Use Agreement expires in June 2016 (end of a three year agreement). Manager Crittenden will work with the District to renew the agreement and will bring the Joint Use Summary back to the Parks and Recreation Commission for review at a future meeting.

## ITEM 6 COMMISSIONER COMMENTS

- Commissioner Parks stated he will plan to meet with Chair Randall before the next meeting and have a report from the Bluffs Park Ad Hoc Committee regarding parking.
- Vice Chair Petretti reported that the field at Trancas Park is looking much better after the maintenance work and aeration was completed. She asked if Bluffs Park is open after that field's maintenance work and if it was reseeded, and Manager Crittenden stated that the field was reseeded and will open on February 12.

- Commissioner Principe attended Malibu's Battle of the Bands on January 15 and said it was a fantastic event. The Commissioner will spread the word about taking the Parkland Survey, and said it would be helpful if the Commission could walk the area to get a better idea of the location and what park amenities might be where based on the three designs.
- Chair Randall also enjoyed the Battle of the Bands and said the kids were very talented. He will also work on getting more people to complete the on-line Parkland Survey. The Chair wanted to remind all Commissioners to come to the next Commission meeting with notes on the Bluffs Parkland project and ideas of what they want so they can help create a great park for the community. Chair Randall also suggested that Agenda Item Seven, Future Agenda Items, Letter E., Review of Rules for Trancas Canyon Dog Park, should be added to the Commission agenda in March, and should review all park rules and not just dog park rules.

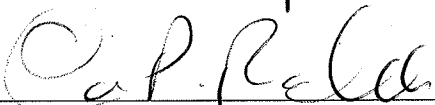
#### ITEM 7 FUTURE AGENDA ITEMS

- A. Malibu Bluffs Park Master Plan
- B. Outdoor Exercise Equipment
- C. Scheduled Use of Trancas Canyon Park Multi-Purpose Field
- D. Shade Covers for Baseball Facilities and Malibu Bluffs Park
- E. Review of Rules for Trancas Canyon Dog Park


#### ITEM 8 ADJOURNMENT

MOTION At 6:48 p.m., Commissioner Principe moved and Vice Chair Petretti seconded a motion to adjourn. The motion carried 4-0.

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on February 16, 2016.

  
Chair Randall

ATTEST:

  
THERESA ODELLO, Recording Secretary